



**Transportation Planning
Council
of the Miami-Dade
Metropolitan Planning
Organization**

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City of North Miami
Clarence Patterson

City of Miami Beach
Fred Beckman

SFRTA (Tri-Rail)
Michael Williams

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary L. Donn
Javier Rodriguez

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MEETING OF MONDAY AUGUST 8, 2005 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET

18th FLOOR CONFERENCE ROOM 2

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of June 6, 2005

III. MPO COMMITTEES UPDATE

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

IV. ACTION ITEM

**A. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENT**

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD FUNDING TO PERFORM A FEASIBILITY STUDY FOR THE SW 112 AVENUE BRIDGE OVER WESTWOOD LAKES CANAL (*PUBLIC WORKS DEPARTMENT*)

B. INTERLOCAL AGREEMENT

RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER TO CONDUCT THE COMMUNITY CHARACTERISTICS PROJECT (*MPO SECRETARIAT*)

**C. UNIFIED PLANNING WORK PROGRAM (UPWP) FOURTH
QUARTERLY PROGRESS REPORT**

RESOLUTION APPROVING THE FY 2005 UNIFIED PLANNING WORK PROGRAM (UPWP) FOURTH QUARTERLY PROGRESS REPORT FOR SUBMISSION TO THE FUNDING AGENCIES (*MPO SECRETARIAT*)

V. INFORMATION ITEMS

- A. SOUTH MIAMI-DADE CORRIDOR ALTERNATIVE ANALYSIS (SOUTH LINK: SCREENING RESULTS)
- B. GRADE SEPARATION STUDY

VI. CORRESPONDENCE

PLEASE SUBMIT AGENDA ITEMS TO THE MPO SECRETARIAT BEFORE MONDAY JULY 25, 2005. ITEMS THAT FAIL TO MEET THIS DEADLINE WILL BE CONSIDERED FOR THE FOLLOWING MONTH AGENDA.

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, AUGUST 8, 2005
2:00 P.M.
CONFERENCE ROOM 18-2**

SUMMARY MINUTES

The meeting was called to order at 2:05 p.m. by Jose Luis Mesa, TPC Chairperson.
The following members were present at the beginning of the meeting:

1. Gary Donn, Florida Department of Transportation, District VI
2. Javier Rodriguez, Florida Department of Transportation District VI
3. Servando Parapar, Miami Dade Expressway Authority (MDX)
4. Aristides Rivera, Miami-Dade Public Works Department (PWD)
5. Alberto Hernandez, Miami Dade Transit (MDT)
6. Gary Wohlforth, Dade League of Cities
7. Jorge Hernandez, City of Hialeah
8. Lilia Medina, City of Miami
9. Bhairvi Pandya, City of Miami Gardens
10. Jeff Geimer, City of North Miami
11. Bruce Offord, Florida Department of Environmental Protection (FDEP)
12. Jonathan Roberson, South Florida Regional Transportation Authority (SFRTA)
13. Fred Beckman, City of Miami Beach

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

I. APPROVAL OF AGENDA

Mr. Mesa informed the Council that Mr. Rivera is retiring from Miami Dade County as the Director of the Public Works Department (PWD) and this would be his last meeting. The Council thanked Mr. Rivera for his service and expertise provided to Miami-Dade County over the years.

Mr. Mesa introduced the Mr. Alberto Hernandez, Assistant Director of Miami-Dade Transit (MDT), as MDT alternate representative to the Council.

Mr. Donn moved for approval of the agenda. Mr. Rivera seconded the motion. The agenda was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Rivera moved for approval of the minutes for June 6, 2005 meeting. Mr. Donn seconded the motion. The minutes were approved unanimously.

III. MPO COMMITTEES UPDATE

A. CITIZEN TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Mr. Mike Hatcher CTAC, Chair, provided the Council with a brief update on the activities of CTAC. He informed the Council that CTAC participated in a regional citizens meeting on July 13th which was held in Pompano with participants from Broward County's Community Involvement Roundtable (CIR) and Palm Beach County's Citizen Advisory Committee (CAC). He further stated that CTAC would like to thank Mr. Geimer for accommodating CTAC when they held their July 27th meeting at the City of North Miami Council Chambers. He then stated that CTAC received a warm welcome from Mayor Kevin A. Burns. He concluded by informing the Council of the resolutions adopted by CTAC.

B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE

No report given on this item.

C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)

No report given on this item.

D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

Mr. Frank Baron, MPO staff, informed the Council that FTAC held its first meeting and elected a Chairman and Vice-Chairman. He concluded by stating the Committee has prioritize issues of concern and will began addressing them in future meetings.

IV. ACTION ITEMS

A. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM TO ADD FUNDING TO PERFORM A FEASIBILITY STUDY FOR THE SW 112 AVENUE BRIDGE OVER WESTWOOD LAKES CANAL (PUBLIC WORKS DEPARTMENT)

Mr. Rivera moved for approval of the resolution. Mr. Hernandez seconded the motion. The resolution was approved unanimously.

B. INTERLOCAL AGREEMENT

RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER TO CONDUCT THE COMMUNITY CHARACTERISTICS PROJECT (MPO SECRETARIAT)

Mrs. Elizabeth Rockwell, MPO Project Manager, introduced consultants from the Florida International University who provided the Council with a brief PowerPoint presentation.

Several members of the Council requested that the project consider including the Traffic Analysis Zone (TAZ) information. Mr. Mesa stated that staff could further research this possibility. He further concluded by requesting that the consultants meet with Planning & Zoning Department to discuss further.

Mr. Rodriguez moved for approval of the resolution. Ms. Medina seconded the motion. The resolution was approved unanimously.

C. TRANSPORTATION ENHANCEMENT PROGRAM PRIORITIES

RESOLUTION RECOMMENDING APPROVAL OF THE PROJECT RANKINGS FOR THE TRANSPORTATION ENHANCEMENT PROGRAM (MPO SECRETARIAT)

Mr. Donn moved for approval of the resolution. Ms. Medina seconded the motion. The resolution was approved unanimously.

D. SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS

RESOLUTION RECOMMENDING APPROVAL OF TWO (2) SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR THE SOUTH FLORIDA VANPOOL PROGRAM (MPO SECRETARIAT)

Mr. Donn moved for approval of the resolution with the condition that the issue with Broward County is resolved prior to seeking MPO Board approval. Mr. Robinson seconded the motion. The resolution was approved unanimously.

E. UNIFIED PLANNING WORK PROGRAM (UPWP) FOURTH QUARTERLY PROGRESS REPORT

RESOLUTION APPROVING THE FY 2005 FY UNIFIED PLANNING WORK PROGRAM (UPWP) FOURTH QUARTERLY PROGRESS REPORT FOR SUBMISSION TO THE FUNDING AGENCIES (MPO SECRETARIAT)

Mr. Yoder moved for approval of the resolution. Mr. Beckman seconded the motion. The resolution was approved unanimously.

V. INFORMATION ITEMS

A. SOUTH MIAMI-DADE CORRIDOR ALTERNATIVE ANALYSIS (SOUTH LINK): SCREENING RESULTS

Mr. Wilson Fernandez, MPO Project Manager, introduced the consultant Mr. Larry Foutz, The Corrandino Group, who provided the Council with a brief presentation on the South Miami-Dade Corridor Alternative Analysis.

The Council requested that an update on this item be provided at the next meeting.

B. GRADE SEPARATION STUDY

Mr. Jesus Guerra, MPO Project Manager, introduced the consultant Mr. Foutz who provided the Council with a PowerPoint presentation on the Grade Separation Study.

C. CITY OF HOMESTEAD DOWNTOWN AREA TRANSPORTATION PLAN UPDATE

Frank Baron, MPO Project Manager, introduced Mr. Dan Wick from the City of Homestead and Robert Linares, consultants for the City of Homestead, who provided the Council with a PowerPoint presentation on the City of Homestead Downtown Area Transportation Plan.

D. MPO ANNUAL NEWSLETTER CITIZEN COMMENTS

This item was placed on the agenda for information only.

E. GROWTH MANAGEMENT LEGISLATION AND NEW TRANSPORTATION FUNDING PROGRAMS

This item was placed on the agenda for information only.

F. COUNTY INCENTIVE GRANT PROGRAM (CIGP)

This item was placed on the agenda for information only.

G. REGIONAL MEETING: MPO CITIZENS' ADVISORY COMMITTEES OF THE TRI-COUNTY AREA

This item was placed on the agenda for information only.

VI. CORRESPONDENCE

VII. ADJOURNMENT: 4:00 PM